

WATER POLLUTION CONTROL AUTHORITY – SEPTEMBER 26, 2011
WATER POLLUTION CONTROL AUTHORITY MINUTES
SPECIAL MEETING – Monday, September 26, 2011
7:00 p.m. Town Hall, Town Council Chambers

Board Members:

Bradley E. Northrop, Chairman **EXCUSED**; Louis M. Accornero, Vice Chairman **ACTING CHAIRMAN**; John C. Gavin, Secretary; Nils G. Carlson; John A. Davis, Jr.; and Thomas W. Edgington **EXCUSED**

1. Public Comments – None

2. Subcommittees

A. Sewer Use Subcommittee

The Subcommittee met on September 21, 2011 to establish a new rate for 2011 billing. They decided on:

- A. \$ 2.75 per ccf for 100 percent of metered flows.
- B. \$ 2.75 per ccf for non-metered flow of 140 ccf.
- C. \$ 0.075 per gallon of septic sewage.
- D. \$20.00 surcharge for reading private meters.
- E. \$60.00 minimum bill/standby charge.

This represents to the homeowner a 4.5% increase over last year.

1. Recommendation

Mr. Carlson MOVED that the Town of Glastonbury Water Pollution Control Authority **ACCEPT** the report and recommendation of the Sewer Use Subcommittee.

Mr. Gavin **SECONDED** the **MOTION** and it was **APPROVED** 4-0 with the Acting Chairman voting.

2. Set Public Hearing Date

Mr. Davis MOVED that the Town of Glastonbury Water Pollution Control Authority **APPROVE** October 12, 2011 as the public hearing date for the proposed rates presented by the Sewer Use Subcommittee.

Mr. Carlson **SECONDED** the **MOTION** and it was **APPROVED** 4-0 with the Acting Chairman voting.

B. Assessment Subcommittee – No report

C. Engineering Subcommittee – No report

D. Legal Subcommittee – No report

3. Acceptance of Minutes

A. Regular Meeting – August 10, 2011

Mr. Gavin MOVED that the Town of Glastonbury Water Pollution Control Authority APPROVE the Minutes for the Regular Meeting of August 10, 2011.

Mr. Davis SECONDED the MOTION and it was APPROVED 4-0 with the Acting Chairman voting.

4. Other Business Properly to Come Before the Authority

A. Correspondence - None

Mr. Gavin MOVED to adjourn the meeting.

Mr. Davis SECONDED the MOTION and it was APPROVED 4-0 with the Acting Chairman voting.

The meeting ADJOURNED at 7:05 p.m.

Respectfully Submitted,

Glynis McKenzie
Recording Secretary